



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING
April 25, 2019 – 8:15 PM
Village Administrative Building
MINUTES**

The meeting was called to order 8:15 PM by President Stueland.

PRESENT: Kevin Nowack Mike Draxler, Marlene Stueland, Kris Hawley, Sue Hasenfang

ABSENT: Charlie Adamski

OLD BUSINESS: None

NEW BUSINESS:

Required signatures on Village Checks: A request by the Village Treasurer to change the requirement for the number of signatures on Village checks from three (3) to two (2) was presented by Marlene. The change would be: Village checks would require at least two signatures but may have three signatures.

Required signatures would include the Village Treasurer and Village President with the Village Clerk as the third optional signature. A motion by Kris, second by Kevin to approve the change as stated above carried.

A motion by Kevin, second by Mike to adjourn at 8:25 PM carried.

Submitted by Marlene Stueland, Village President